

Agenda

Public Art Committee Meeting

March 27, 2006

Milpitas Community Center, Conference Room 7&8

457 E. Calaveras Blvd.

7:00 p.m.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271 (2005).

I. Call to Order

II. Phantom Art Gallery Opening – Jan Schafir

III. Flag Salute

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: March 27, 2006

VII. Approval of Minutes: January 23, 2006

VIII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

IX. Announcements/Correspondence

X. New Business

1. Master Plan Subcommittee Update - Subcommittee

Background: At the January 23, 2006, Public Art Committee (PAC) meeting, a Master Plan Subcommittee was formed with Committee Members Rabe, Ogle, Moss and Voellger. The Subcommittee has met twice and will provide the Committee with an update on their outline of the Public Art Master Plan and other items of business that were discussed at their meetings.

Recommendation: Hear updates, and provide feedback and necessary direction.

2. Upcoming Action Items in the Public Art Ordinance – Kathleen Yurchak

Background: Included in the Public Art Ordinance are two action items that the Public Art Committee must address in the near future; V-20-610: PUBLIC ART FUND b) The Public Art Fund shall be used to further the intent and purpose of the Article and in administration of the Public Art Policy. 2) d) sentence #4 The Public Art Committee shall prepare a semiannual report to the City Council updating the City Council on the Committee's fundraising efforts.

V-20-710: PROGRAM EXPANSION FY 2005-2006, the Public Art Committee shall evaluate and recommend to the City Council the potential extension of the public art program to the private sector.

Staff recommends that the first semiannual report on the Committee's fundraising efforts be presented to the City Council in January 2007, which coincides with the City's mid year budget updates and address the potential program extension of the public art program to the private sector at a June 2006, Council meeting, which is prior to the fiscal year 05/06 end.

Recommendation: The Public Art Committee should discuss the timeframe and how the PAC would like to address these items in accordance with the Public Art Ordinance.

3. Open Discussion of the Public Art Ordinance and the Committee's Responsibilities – Chairperson Foulk

Background: This is an opportunity for the Public Art Committee to discuss the Public Art Ordinance and their responsibilities after having time to review their Bylaws and the Public Art Ordinance.

Recommendation: Open discussion.

XI. Staff/Commission Reports

Upcoming Events:

- March 30th, City hosted a Job Faire, from 4-7pm, Community Center
- April 1, "Cesar Chavez" Community Garden Dedication Ceremony, 9:00am, Community Garden
- April 1, Children's Art Show Reception, 4:00pm, Milpitas Library Community Room
- April 15, CASP event, GENCO, Community Center
- April 29, CASP event, Milpitas Alliance for the Arts, 11:30am-1:30pm, Community Center
- May 5-19, CASP event, Milpitas Camera Club, City Hall
- May 12-20, Rainbow Theatre presents Seussical – The Musical, Community Center
- May 21, CASP event, San Jose Wind Symphony, Milpitas Community Center
- 4th of July Parade entries are now being accepted

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION** at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

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